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Petera C. Horvath
TOWN AND CITY CLERK

Regular Meeting of the West Haven ARPA Committee

Agenda

**West Haven City Hall
Harriet North Court Room
355 Main Street
West Haven, CT
5:45 pm February 7, 2023**

Call to Order

Roll Call

Adoption of Agenda

Approval of January 3, 2023 Regular Meeting Minutes

- 1. Chairman's Report**
 - a. General Report **Discussion**
 - c. Updated ARPA Spending Plan **Discussion**
 - d. *Project list update* **Discussion**
 - i. 2022-001 CARES Act Financial Management **Action Required**
 1. UHY Invoice #630407165 in the amount of \$13,482.96
 2. Carmody Invoice # 531616 in the amount of \$9,270.00
 3. Carmody Invoice # 531201 in the amount of \$23,895.00
 4. Jow Films Invoice #1096 in the amount of \$250.00
 - ii. 2022-002 Child Development Center Roof
 - iii. 2022-003 Parks Fund Action Required
 1. Park ARPA Projects Update February 2023
 2. Hubbard Park Concrete Ramps and Sidewalk PO in the amount of \$20,884.96
 3. Childscapes Estimate #2023-088PPL in the amount of \$57,931.35 for Painter Park
 4. Childscapes Estimate #2023-088PPR in the amount of \$62,546.58 for Painter Park
 5. Old Grove Park Concrete Corn Hole PO in the amount of \$1,382.00
 6. Veterans Memorial Park Concrete Corn Hole PO in the amount of \$1,382.00
 7. Veterans Field Installation for New Gate PO in the amount of \$3,872.00
 8. Tree and Brush Removal at Platt & Plainfield PO in the amount of \$24,300.00
 9. Bull Hill Lane Repair to Gate PO in the amount of \$945.00

10. Stump Chompers Proposal #2946 in the amount of \$2,450.00 for 22 Tile St.

11. Hinding Tennis Proposal in the amount of \$144,300 for 3rd Avenue Court Rebuild – *Discussion Only*

iv. 2022-004 Food Bank

v. 2022-005 Johnson Senior Center

1. In design

vi. Storm Water Management Total \$3,000,000

vii. 2022-009 Storm Water Management Capital Fund \$530,000

viii. 2022-008 Storm Water Management Grant Matching Funds \$1,000,000

Action Required

1. CDM Smith Invoice #90169848 in the amount of \$15,000.00

ix. 2022-010 Storm Water Management Problem Areas \$1,470,000 **Action**

Required

1. United Rentals Invoice dated 11/30/22 in the amount of \$2,550.26

2. United Rentals Invoice dated 12/28/22 in the amount of \$2,550.26

x. 2022-011 Recycling & Re-use Center

1. In Design

xii. 2022-013 Broadband Access: Library

xiii. 2022-014 City Hall Windows

1. In Design

xiv. 2022-015 Fire Districts: Allingtown

xv. 2022-016 Fire Districts: Center District

xvi. 2022-017 Fire Districts: West Shore District

xvii. 2022-018 Boardwalk Monitoring Cameras

xix. 2022-021 Painter Park Field House

1. Proposal for design from Russell and Dawson Inc.

xx. 2023-001 EMS Premium Pay

1. UHY Reviewing Information from Fire Departments

xxi. 2023-002 Police Protection: Bulletproof Vests

1. In production

xxii. 2023-003 EMS Protection: Gas Masks

1. In production

xxiii. 2023-004 Camera & Sound for Meeting Rooms **Action Required**

1. New Haven Register Ad in the amount of \$441.40

xxiv. 2023-005 Demolition Beach St. Skate Park Structures **Action Required**

1. Cerilli Construction in the amount of \$23,525.00

xxv. 2023-006 Housing Crisis Grant Fund

- xxvi. 2023-007 Haley School ADA Ramp Rebuild
- xxvii. 2023-008 WHHS Turf Field and Track
- xxviii. 2023-009 Savin Rock Playscape & Groundscape
- xxix. 2023-010 HVAC Noble Community Center Rooftop Units
- xxx. 2023-011 Electrical – Main Breakers & Circuits City Buildings
- xxxi. 2023-012 Carrigan Boilers & Re-piping the Entire School
 - 1. In design
- xxxii. 2023-013 Emergency Bleacher Repair at Veterans Field

2. New Business

Discussion

3. Adjourn

Closed ARPA tasks

- ✓ 2022-006 DPW Paving
- ✓ 2022-009 Storm Water Management Vacuum Truck
- ✓ 2022-019 Police Retention Fund
- ✓ 2022-020 Youth Employment Fund
- ✓ 2022-012 Child Pedestrian Safety